



Suzanne Henderson

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of February 6, 2006, Otis R. Burkett, Sr. and wife, Bobbie L. Burkett, as Lessor(s), did execute and deliver unto XTO Resources 1, LP, as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in Document No. D206121968 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from XTO Resources 1, LP, is now the record owner of certain rights in said lease, and,

WHEREAS, Lessor(s) and Lessee desire to amend the Lease in the manner set forth below.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor(s) and Lessee do hereby agree as follows:

1) Numbered Paragraph 1 of the Lease is amended to correct the legal description of the property to state as follows: to wit:

1.175 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being that same 0.8839 acres described in that certain General Warranty Deed dated July 15, 1970, from Ray D. Russell and wife, Wanda Lee Russell, as Grantors, to Otis R. Burkett, Sr. and wife, Bobbie Lee Burkett, as Grantees, recorded in Volume 4908, Page 523, of the Deed Records of Tarrant County, Texas; in addition to all right, title, and interest in and to the roadways, streets, and alleys located thereon or adjacent thereto.

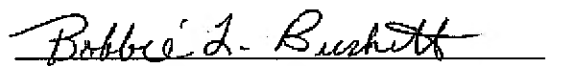
Lessor(s) and Lessee do hereby acknowledge that the Lease, as hereby amended, is a valid and subsisting lease maintained in accordance with its terms, conditions, and tenor, and that Lessors(s) acknowledge and accept the assignment of the Lease to Carrizo Oil & Gas, Inc., as Lessee.

Except as hereby modified and amended, this Lease shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 5th day of August, 2009, but made effective as of February 6, 2006.

LESSOR(S)

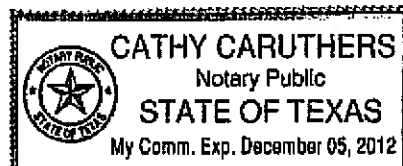

Otis R. Burkett, Sr.


Bobbie L. Burkett, aka Bobbie Lee Burkett

STATE OF TEXAS

COUNTY OF Tarrant

} SS.



This instrument was acknowledged before me on the 5th day of August, 2009, by Otis R. Burkett, Sr. and Bobbie L. Burkett.

Signature


Notary Public